

HR Work Group to the Advisory Council Meeting Minutes

*September 5, 2012
11:30 AM to 1:00 PM*

Members Present

Brent Rabe, Kila Shepherd, Kenneth McElroy, Deborah Sloat, Peggy MacEwen, and Diana Piccono

Members Absent

James Fehr and Marty Roos

Facilitator

Chris Christensen

Meeting Summary

Peggy MacEwen

Meeting Purpose

Review and revise draft policy for eastern Montana employment challenges.

Meeting Summary

Facilitator reviewed the agenda and ground rules. The Group approved the August 29 minutes.

Peggy MacEwen introduced her guest, Dean Mack. Dean is a Sr. HR Generalist in State HR and assigned to draft the policy language. Dean will coordinate further revision next week while Peggy is on leave. Kila Shepherd confirmed the availability of the conference room at Justice for the September 26 meeting.

The group reviewed the draft policy language and made several revisions. Dean Mack will make the suggested changes and send a redlined version to the group for further evaluation.

The group charged Peggy MacEwen and Dean Mack to co-present the draft policy at the September 19 Advisory Council meeting.

The group decided to move the October 10 meeting to October 9 since the Managing Montana conference is October 10 and 11. Peggy MacEwen will revise the meeting bug.

Commitments

Peggy MacEwen and Dean Mack will co-present the draft policy at the September 19 Advisory Council meeting. Dean Mack will revise the draft policy and send the red lined version to the group for further review and comment. Dean will coordinate additional suggested revisions next week. Peggy MacEwen will revise the October 10 meeting bug.

Public Comment

None

Next Meeting

September 26, 2012